

**MINUTES OF THE SPECIAL MEETING OF THE COUNCIL OF THE CITY OF
TULSA, OKLAHOMA,**

scheduled for Wednesday, June 21, 2023, at 1:00 P.M in Room 411, One Technology Center, 175 E. 2nd St., Fourth Floor, Tulsa, OK to transact all business as set out in Notice and Agenda posted in the Office of City Clerk, Room 260, One Technology Center, 175 E. 2nd St., Second Floor, Tulsa, OK on Friday, June 16, 2023, at 4:24 P.M.

1. Call to Order and Roll Call.

The meeting was called to order at 1:07 P.M.

ROLL CALL:

Hall-Harper	Present	Bengel	Present
Cue	Present	Decter Wright	Present
Patrick	Present	Lakin	Present
Bellis	Present	Fowler	Present
Miller	Present		
	Present:	9	
	Absent:	0	

STAFF PRESENT

Patrick Boulden, Council Administrator
Sarah Davis, Deputy Council Administrator
Lori Doring, Secretary to the Council

Michelle McGrew, Senior Assistant City Attorney, recommended that, pursuant to Title 25 O.S. Section 307(B)(4), Council enter Executive Session to engage in confidential communications on the recommendation for Council approval of a settlement agreement in the amount of one million dollars or more in the matter of Sheila Buck v. City of Tulsa et al, (Case No. 21-CV-295-CVE-SH) filed in Federal Court for the Northern District of Oklahoma., as the public disclosure of any confidential discussion regarding this item will seriously impair the ability of the City to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest. An Executive Session to discuss this item will preserve the attorney-client privilege.

Councilor Cue left the meeting at 1:08 P.M. and returned at 1:09 P.M.

Councilor Miller left the meeting at 1:08 P.M. and returned at 1:09 P.M.

2. Consider motion and vote to enter Executive Session pursuant to Title 25 O.S. Section 307(B)(4) to engage in confidential communication on the recommendation for Council approval of a settlement agreement in the amount of one million dollars or more in the matter of Sheila Buck v. City of Tulsa et al, (Case No. 21-CV-295-CVE-SH) filed in Federal Court for the Northern District of Oklahoma. [CC 6/21/23] 23-507-1

Councilor Decter Wright moved to enter Executive Session on item 2. Councilor Lakin seconded the motion.

ROLL CALL:

Hall-Harper	Yea	Bengel	Yea
Cue	Absent	Decter Wright	Yea
Patrick	Yea	Lakin	Yea
Bellis	Yea	Fowler	Yea
Miller	Absent		
Yeas: 7	Nays: 0	Absent: 2	Abstentions: 0

Motion carried.

Council entered Executive Session at 1:09 P.M.

Guests exited the meeting at this time. Jack Blair, City Attorney, Michelle McGrew, Senior Assistant City Attorney, and Council Staff members Patrick Boulden, Sarah Davis, and Lori Doring were formally invited to remain for the Executive Session.

Jack Blair, City Attorney, addressed the Council.

Councilor Miller left the meeting at 1:14 P.M. and returned at 1:16 P.M.

Discussion ensued. No action taken in Executive Session.

3. Exit the Executive Session to discuss and possibly take action on the recommendation for Council approval of a settlement agreement in the amount of one million dollars or more in the matter of Sheila Buck v. City of Tulsa et al, (Case No. 21-CV-295-CVE-SH) filed in Federal Court for the Northern District of Oklahoma. [CC 6/21/23] 23-507-2

Without objection, Council exited Executive Session at 1:46 P.M.

Councilor Lakin moved to deny a settlement agreement in the amount of one million dollars or more in the matter of Sheila Buck v. City of Tulsa et al, (Case No. 21-CV-295-CVE-SH) filed in Federal Court for the Northern District of Oklahoma. Councilor Bengel seconded the motion.

ROLL CALL:

Hall-Harper	Nay	Bengel	Yea
Cue	Yea	Decter Wright	Nay
Patrick	Yea	Lakin	Yea
Bellis	Nay	Fowler	Yea
Miller	Yea		

Yeas: 6 Nays: 3 Absent: 0 Abstentions: 0

Motion carried and the settlement agreement was denied.

4. Adjournment.

The meeting adjourned at 1:49 P.M.

Crista Patrick, Chair of the Council

Lori Doring, Secretary to the Council